



Wildfire Prevention Assessment District
Citizen's Advisory Committee Meeting
Thursday, June 15, 2017
Trudeau Center, 11500 Skyline Blvd
7:00 pm

Sue Piper, Chair (D1): Martin Matarrese, Vice Chair (D7): Lin Barron (D4), Glen Dalhbacka (D6), Steve Hanson D1), Mike Petouhoff (D4), Doug Wong (At-Large)

1. Approval of draft minutes for May 18, 2017 WPAD meeting
2. Open Public Forum (Speakers must fill out a speaker card for Open Forum or for a specific agenda item. (Comments limited to three (3) minutes)
3. Approval of Financials
 - a. As of June 01, 2017
 - b. Budget adjustments
4. June Vegetation Management Statistics:
 - a. Status of inspections of public properties
 - b. Goat Grazing
 - c. Road side clearance
5. June Vegetation Management Report
 - a. 2017 Residential Property Inspections
 - b. Status of hauling contract for Chabot Space & Science Center project (\$216,000)
 - c. Vegetation Management Plan Progress
 - d. Progress on implementing new Accela vegetation management (GIS)
 - e. City of Oakland Contract Compliance Requirements and Vegetation Management Contracts
 - Civic Corps
 - CAL FIRE - Delta Crews
 - Contractors meeting
 - f. Update of the Website (Placement of monthly Matrix on Wildfire Prevention District homepage)
6. Final 700 forms Committee Members to submit no later than June 30, 2017
7. Status of Wildfire Prevention in the Budget Process
8. Announcements
9. Celebration of WPAD Volunteers and Supporters 2004-2017
10. Adjournment